

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை
(Under Section 154 Cr.P.C.)
(கு.ந.வி.தொ.பிரிவு 154 இன் கீழ்)

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

8075233

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1. District : Salem PS : Vigilance & Anti-Corruption Year: 2021 FIR No: 17/AC/2021
மாவட்டம் காவல்நிகழ்ச்சியும் ஆண்டு முதலாளிகள் நாள் 21.10.2021
2. (i) Act சட்டம்: The Prevention of Corruption Sections பிரிவுகள்: 13(2) r/w 13(1)(e)
(ii) Act சட்டம்: Act 1988 and IPC Sections பிரிவுகள்: 109 r/w 13(2) r/w 13(1)(e)
(iii) Act சட்டம்: The Prevention of Corruption Act 1988 Sections பிரிவுகள்: 13(2) r/w 13(1)(b)
AS amended in 2018
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் : 12 r/w 13(2) r/w 13(1)(b)
3. (a) Occurrence of Offence Day : Date from : 01.04.2014 Date to : 31.03.2020
குற்ற நிகழ்வு நாள் நாள் முதல் நாள் வரை
Time Period : Time from : Time to :
நேர அளவு நேரம் முதல் நேரம் வரை
(b) Information Received at PS. Date : 21.10.2021 Time : 13.30 hrs
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள் நேரம்
(c) General Diary Reference : Entry No(s) 21.10.2021 Time : 13.30 hrs
பொது நாட்குறிப்பில் பதிவு விவரம் எண் நேரம்
4. Type of Information : Written/ Oral : Collection of Sources.
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
5. Place of Occurrence (a) Direction and Distance from PS: In and around Salem district,
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Beat Number : (b) Address : Trichy District, Chennai and in
முறைக் காவல் எண் முகவரி and outside of Tamilnadu.
- (c) In case outside limit of this Police Station, then the Name of P.S : District :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர் மாவட்டம்
6. Complainant /Informant (a) Name : S. Murugan (b) Father's/ Husband's Name : K. Sivaraj
குற்றமுறையிட்டாளர்/ தகவல் தந்தவர் பெயர் தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 46 yrs (d) Nationality : Indian (e) Passport No. :
நாள் / பிறந்த ஆண்டு நாட்டினம் வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue : Place of Issue :
வழங்கப்பட்ட நாள் வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police (g) Address : Vigilance and Anti-Corruption,
தொழில் முகவரி Salem.
7. Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தான் இணைக்கவும்)
1) Tr. R. Elangovan (57) s/o Romalingampillai, President of Salem District
Central Coop Bank, Salem and Chairman of Tamilnadu State Apex Corp
Bank, Chennai.
2) Tr. E. Praveenkumar (27) s/o R. Elangovan Vice-chairman Swamy
Ayyappan Educational Trust, Musiri.
8. Reasons for delay in reporting by the complainant / Informant :
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்

No delay.

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)
10. Total value of properties stolen / involved :
கனவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு
11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எனச் சந்தேகம் இருந்தால்
12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate sheets are enclosed.

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned at item No.2 registered the case and took up the investigation / directed T.C. Rajesh, Rank DSP, V.C. Station, to take up the Investigation / Refused Investigation / transferred to PS.....on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் / பெருவிரல் இரேகைப் பதிவு

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

15. Date & Time of despatch to the court:
நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

Name: பெயர் S. MURUGAN
Rank: நிலை Insp. Nijalingam

21.10.2021

15:30 hrs

Attachment to column No.12 of First information Report in Salem Vigilance and Anti – Corruption Crime No.17/AC/2021

Accused

1. Tr.R.Elangovan, age-57
S/o Ramalingampillai,
President of Salem District
Central Cooperative Bank,
Salem and Chairman of
Tamil Nadu State Apex
Co-operative Bank, Chennai
Residing at D.No.42,
Muslim Street,
Puthiragoundanpalayam,
Pethanaickkanpalayam Taluk,
Salem District.
2. Tr.E.Praveen Kumar, age-27
S/o R.Elangovan,
Vice Chairman of Swamy
Ayyappan Educational Trust,
Residing at D.No.42,
Muslim Street,
Puthiragoundanpalayam,
Pethanaickkanpalayam Taluk,
Salem District.

A reliable information has been received and it reveals the following facts.

A-1 Tr.R.Elangovan is residing at D.No.42, Muslim street, Puthiragoundanpalayam, Pethanaickkanpalayam Taluk, Salem District. His wife Tmt.S.Banureka entered into government service as a Secondary Grade Teacher in the year 1996. Now, she has been working in Puthiragoundanpalayam Panchayat Union Primary School since 10.09.2004.

This couple has a son and a daughter. Their son A-2 Tr.E.Praveen Kumar became Vice-Chairman of Swamy Ayyappan Educational Trust, Musiri, Thiruchirapalli District in the year 2016. He started filing Income Tax returns from the year 2015-16.

He got married to Tmt.P.Monika in the year 2020. A-1's daughter Selvi E.Jayasree is not yet married. She is not earning. A-1 Tr. R.Elangovan hails from a middle-class family. He owns 4.40 acres of agricultural land in Puthiragoundanpalayam by inheritance.

It is gathered that A-1 Tr.R.Elangovan was elected as the President of Salem District Central Cooperative Bank, Salem and the Chairman for Tamil Nadu State Apex Cooperative Bank, Chennai in the year

2013 and again he was elected for the same posts in the year 2018 and he continues. He is a public servant as defined u/s 2(c) (ix) of the Prevention of Corruption Act 1988.

The information further revealed that A-1 Tr.R.Elangovan constructed a palatial house in his native place. It is also revealed that during the period between 01.04.2014 and 31.03.2020 by virtue of his official position as the President of Salem District Central Cooperative Bank, Salem and the Chairman for Tamil Nadu State Apex Cooperative Bank, Chennai and his close association with top politicians, A-1 Tr.R.Elangovan enriched himself illicitly and was in possession of pecuniary resources and assets disproportionate to the known sources of his income, in his name and in the name of his son A-2 Tr.E.Praveenkumar. Therefore, the period between 01.04.2014 and 31.03.2020 is taken as a check period for the purpose of quantifying the disproportionate assets acquired by him and his family members on his behalf.

The estimation of the disproportionate assets is described hereunder.

- I. Value of assets found in the name of A-1 : Rs.30,24,540-00
Tr.R.Elangovan and his dependents in form of house sites, bank balances and jewels etc. at the commencement of check period i.e on 01.04.2014
- II. Value of assets found in the name of A-1 : Rs.5,61,21,805-
Tr.R.Elangovan and his dependents in form of 00
house sites, house, vehicle, investments, bank balances, jewels and other moveable and immovable assets at the end of check period i.e on 31.03.2020
- III. Value of income derived from known sources by : Rs.2,88,61,004-
A-1 Tr.R.Elangovan and his dependents during 00
the check period between 01.04.2014 and 31.03.2020 through monthly salaries, housing loan and other income.

- IV. Approximate value of expenses incurred by A-1 : Rs.1,35,95,464-
Tr.R.Elangovan and his dependents during the 00
check period between 01.04.2014 and
31.03.2020.
- V. Value of the assets acquired by A-1 : Rs. 5,30,97,295-00
Tr.R.Elangovan and his dependents during the
check period between 01.04.2014 and
31.03.2020 (II-I)
- VI. Likely savings of A-1 Tr.R.Elangovan and his : Rs.1,52,65,540-00
dependents during the check period between
01.04.2014 and 31.03.2020 (III-IV)
- VII. Value of Disproportionate assets acquired by A- : Rs. 3,78,31,755-00
1 Tr.R.Elangovan and his dependents during
the check period between 01.04.2014 and
31.03.2020 (V-VI)

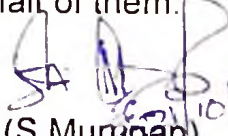
As per the details shown above, A-1 Tr.R.Elangovan and his dependents had likely savings around Rs.1,52,65,540-00 during the check period between 01.04.2014 and 31.03.2020 and the pecuniary resources and assets acquired by him should not have exceeded Rs.1,52,65,540-00. However, he acquired assets worth Rs.3,78,31,755-00 in excess in his name and in the name of his dependents. This amount of Rs.3,78,31,755-00 worked out to be 131% out of their total income. It is further suspected that A-1 and A-2 have acquired many more assets and kept in the name of benamies in various places in and around Tamil Nadu and outside. Further, there is information that they have invested large amounts from the ill-gotten money on the Colleges/ Institutions being run by Swamy Ayyappan Educational Trust, Musiri, Trichy District.

The above information discloses that during the check period between 01.04.2014 and 31.03.2020, Tr.R.Elangovan was in possession of pecuniary resources and properties and also enriched himself to the tune of Rs. 3,78,31,755-00 during the period of his office, which constituted the offence of Criminal Misconduct punishable u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period between 01.04.2014 and 25.07.2018.

For the remaining period between 26.07.2018 and 31.03.2020 he is punishable u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in 2018. A-2 Tr.E.Praveenkumar abetted A-1 in the commission of the offence of Criminal Misconduct thereby committed offence punishable u/s 109 IPC r/w 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period between 01.04.2014 and 25.07.2018. For the remaining period between 26.07.2018 and 31.03.2020 he is punishable u/s 12 r/w 13(2) r/w 13(1)(b) of Prevention of Corruption Act 1988 as amended in 2018. Hence, the F.I.R.

Therefore, today 21.10.2021 at 14.30, I registered a case in Salem V&AC Cr.No.17/AC/2021 under the above sections against A-1 and A-2.

The original F.I.R is submitted to the Hon'ble Special Judge for the trial of cases under the Prevention of Corruption Act, Salem and a copy of the F.I.R is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Western Range, Chennai for issuing order u/s 17 of the Prevention of Corruption Act, 1988 to investigate the case and authorization u/s 18 of the said Act to inspect banker's books in so far as related to the accounts of A-1 Tr.R.Elangovan and A-2 Tr.E.Praveen Kumar and any other person suspected to be holding money on behalf of them.


(S.Murugan)
Inspector of Police,
Vigilance and Anti-Corruption,
Salem.